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# Agenda

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**Date:** Wednesday, December 2, 2020  
**Subject:** Facilities Committee Meeting  
**Location:** NCPA Headquarters, 651 Commerce Drive, Roseville, CA  
**Time:** 9:00 am

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**This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Act, Governor Gavin Newsom's Emergency Declaration related to COVID-19, and Governor Newsom's Executive Order N-29-20 issued March 17, 2020 that allows attendance by NCPA Facilities Committee Members, staff, and the public to participate and conduct the meeting by teleconference.**

**Dial: 1-312-757-3121**  
**Meeting ID: 600-474-613#**  
Hosted through GoToMeeting  
**Or Join by Computer:** <https://global.gotomeeting.com/join/600474613>

*The Facilities (Committee) may take action on any of the items listed on this Agenda regardless of whether the matter is described as an Action Item, or an Informational Item. This agenda is often supplemented by various documents which are available to the public upon request. Pursuant to Government Code Section 54957.5, the following is the location at which the public can view agendas and other public writings: NCPA Offices, 651 Commerce Drive, Roseville, California, or [www.ncpa.com](http://www.ncpa.com).*

*Persons requiring accommodation in accordance with the Americans with Disabilities Act in order to attend or participate in this meeting are requested to contact the NCPA Secretary at 916.781.3636 in advance of the meeting to arrange for such accommodations.*

## **REVIEW SAFETY PROCEDURES**

### **1. Call Meeting to Order and Roll Call**

#### **PUBLIC FORUM**

Any member of the public who wishes to address the Committee on matters not on the Agenda, but within the subject matter jurisdiction of the Committee, or any member of the public who desires to address the Committee on any item considered by the Committee at this meeting before or during the Committee's consideration of that item, shall so advise the Chair and shall thereupon be given an opportunity to do so.

#### **OPEN SESSION**

## **DISCUSSION / ACTION ITEMS**

2. **Approval of Minutes** – Approve the November 4, 2020 Regular and Special Facilities Committee meeting minutes.
3. **All NCPA Facilities, Members, SCPPA – Utility System Efficiencies, Inc. MTPSA** – Staff is seeking a recommendation for Commission approval of a Multi-Task Professional Services Agreement with Utility System Efficiencies, Inc., for consulting services related to WECC and NERC reliability criteria, with a not to exceed amount of \$500,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: CTs*)
4. **Authorize the NCPA General Manager To Execute an Amended Confirmation No. 0117 for Burns & McDonnell Services to City of Lodi/Lodi Electric Utility and Issue a Corresponding Purchase Order under the NCPA Support Services Program** – Staff is seeking authorization for the General Manager or his designee to execute an amended confirmation for Burns & McDonnell Services to the City of Lodi/Lodi Electric Utility and issue a corresponding purchase order under the NCPA Support Services Program Agreement. The amended confirmation exceeds the General Manager’s signing authority which requires Commission approval. If recommended for approval, this item will be placed on the December 3, 2020 Commission agenda. (*Commission Category: Consent; Sponsor: Administrative Services*)
5. **Update to the 2021 Major Insurance Renewal Proposal** – Staff will provide an update regarding recent feedback from the markets and seek a new recommendation for Commission approval increasing to the not-to-exceed amount of the NCPA Major Insurance renewals for 2021. If recommended for approval, this item will be placed on the December 3, 2020 Commission agenda. (*Commission Category: Discussion/Action; Sponsor: Administrative Services*)
6. **Appointment of Facilities Committee Chair and Vice Chair** – The 2020 Vice Chair will be Appointed as the 2021 Chair and the Committee will be asked to nominate and elect a new Vice Chair.

## **INFORMATIONAL ITEMS**

7. **Review of Power Supply Assumptions** – Staff will provide an overview of the Power Supply Assumptions for FY 2022 Annual Budget Schedule. (*Sponsor: Power Management*)
8. **New Business Opportunities** – Staff will provide an update regarding new business opportunities. (*Sponsor: Power Management*)
9. **NCPA Generation Services Plant Updates** – Plant Staff will provide the Committee with an informational update on current plant activities and conditions. (*Sponsor: Generation Services*)
10. **Planning and Operations Update** – Staff will provide an update on issues related to planning and operations. (*Sponsor: Power Management*)
11. **Next Meeting** – The next Facilities Committee meeting is scheduled for January 6, 2021.

## **ADJOURNMENT**

BS/cp